

Budget Committee
September 13, 2017

Present: Andersen, Gumke, Phillips, Buchanan, Brubakken, Reuther, Sveum, Edinger, Blackmore, Veil, Suko, Thingstad, Fosse, Sad and Fuchs.

Fuchs provided information to the committee members relative to the 2018 Draft 3 budget column. This budget revision includes the levy of the previous year's mills at the 2017 estimated property valuations and the inclusion of additional transfers of remaining balances from retired debt service funds. On the expenditure side of the budget a 2% cost of living increase has been included. All requests for new or replacement equipment has been removed with the exception of the request from the Fire and Police departments for radio replacements. All outside agency requests in the General Administration budget have been removed.

Andersen moved to place up to \$5,000 in the General Administration budget to be paid to Community Service, on an hourly rate to be determined, based on the community service hours served for the City Sanitation and Civic Center departments. Seconded by Phillips. Unanimous aye vote. Carried.

Buchanan moved to place \$750 in the General Administration budget to be paid to the Garden Club. Seconded by Phillips. Voice vote showed: 3 ayes, 2 nays (Andersen, Gumke). Carried.

Andersen moved to place \$0 in the General Administration budget to be paid to the Chamber City Beautification Committee. Seconded by Gumke. Voice vote showed: 4 ayes, 1 nay (Phillips). Carried.

Andersen moved to place \$0 in the General Administration budget to be paid to the Fine Arts. Seconded by Gumke. Voice vote showed: 4 ayes, 1 nay (Phillips). Carried.

Brubakken moved to retain the \$121,400 request from the Police Department in the Equipment Replacement Fund Budget for 2018. Seconded by Gumke. Unanimous aye vote. Carried.

Brubakken moved to retain the \$142,000 request from the Street Department in the Equipment Replacement Fund Budget for 2018. Seconded by Gumke. Unanimous aye vote. Carried.

Brubakken moved to retain the \$151,000 request from the Water Department in the Equipment Replacement Fund Budget for 2018. Seconded by Phillips. Unanimous aye vote. Carried.

Brubakken moved to eliminate the \$420,750 request from the Wastewater Department in the Equipment Replacement Fund Budget for 2018. Seconded by Phillips. Unanimous aye vote. Carried.

Brubakken moved to retain the \$160,000 request from the Solid Waste Department in the Equipment Replacement Fund Budget for 2018. Seconded by Phillips. Unanimous aye vote. Carried.

Brubakken moved to add the \$36,500 request from the Fire Department for replacement of a van in the Equipment Replacement Fund Budget for 2018. Seconded by Phillips. Unanimous aye vote. Carried.

Jeff Fuchs
City Administrator